

**SOUTH BARRINGTON POLICE PENSION BOARD
30 South Barrington Road
South Barrington, Illinois 60010**

NOTICE OF REGULAR MEETING

**To be held at
South Barrington Village Hall, 30 South Barrington Road
South Barrington, Illinois 60010**

**WILLIAM R. ROSE HALL
Tuesday July 10, 2018
4:30 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of the May 30, 2018 Special Meeting
5. Investment Committee
 - a. Investment Advisor/Treasurer's Report
6. Attorney's Report
 - a. Robert Rycraft
7. Old Business
 - a. Agreement for Services with MVT
8. Executive Session (if needed) pursuant to Section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)), to consider the pending or probable litigation against, affecting or on behalf of the public body.
9. New Business
 - a. Election of Board Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Assistant Secretary
 - b. New membership Pension Applications of Erica Brown and David Duhamel
10. Approval of Bills
11. Adjournment

Cc:

South Barrington Police Pension Board
South Barrington Village Treasurer Michelle Bodie
Village President and Board of Trustees
Barrington Courier Review
Barrington Public School District
Attorney Cary Collins

Mitchell, Vaught & Taylor, Inc.
Daily Herald
Chicago Tribune
South Barrington Park District
BACOG
Storino, Ramello & Durkin